

AGENDA

SPECIAL MEETING OF THE
CITY OF ALAMEDA PLANNING BOARD
WEDNESDAY, JANUARY 31, 2007
7:00 p.m. – 9:00 p.m.

Alameda Free Library
1550 Oak Street
(Corner of Lincoln Avenue and Oak Street)
ALAMEDA, CA

1. Convene:
2. Flag Salute:
2. Roll call: President Lynch, Vice-President Cook, Cunningham, Ezzy Ashcraft, Kohlstrand, Mariani and McNamara.
4. ORAL COMMUNICATION:
 - * Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5 minute time limit.
5. SPECIAL AGENDA ITEMS:

Workshop to discuss roles and responsibilities of the Planning Board and staff, improvements in the effectiveness of meetings, and major planning projects and initiatives in 2007:

 - a. Roles and responsibilities of staff and Board.
 - b. Strategies and suggestions to facilitate effective decision-making by staff and the Planning Board.
 - c. Evaluation of the level of information provided in staff reports and presentations.
 - d. Effective meeting management and procedures.
 - e. Agenda management.
 - f. Items for discussion with City Council at a joint meeting in early 2007.
6. WRITTEN COMMUNICATION:
7. STAFF COMMUNICATION:

8. ADJOURNMENT:

PLEASE NOTE

- * Sign language interpreters will be available upon request. Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department's Executive Assistant at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.